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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

November 17, 2015 – In-House Meeting
9:00 a.m.

Treasurer's Large Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ October 29, 2015
2. Empower Retirement Presentation/latest Quarterly Report
3. VSERS Fiscal Year 2017 Budget Overview
4. Discuss/act on disability retirement recommendation for:
 - ▶ Penny Lee
5. Contract for ICMA-RC
6. Renewal of Delta Dental Contract
7. Renewal of Michael Zimmerman/Disability Hearing Contract
8. Disability Retirement update
9. Any other business to be brought before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438